

AGENDA TOWN BOARD
TOWN OF POLK TOWN HALL
TUESDAY, JULY 14, 2009
Revised 7/10/09

I. Call meeting to Order at 7:30 p.m.

- A. The Pledge of Allegiance
- B. Official Meeting Notice
- C. Roll Call
- D. Approval of the Town Board Minutes for June 9, 2009.
- E. Public Presentation (15 Minutes)

II. Unfinished Business -Discussion/Possible Action on the Following

III. New Business - Discussion/Possible Action on the Following:

- A. Operators' Licenses. See List.
- B. Temporary Class B Picnic License for the Washington County Human Society for Dec. 4, 2009 and October 10, 2009.
- C. Conceptual Land Division for Joseph Knoeble Estate, 4243 Arthur Road for six lots out of a 32.49 acre parcel. Tax Key T9-0390-00Z, Section 9, Zoned A-1 Agricultural.
- D. Town of Polk Multi-Jurisdictional Comprehensive Plan.
- E. Set Date for the Town of Polk Comprehensive Plan's Open House and Public Hearing. Approve notice to public of Comprehensive Plan's Open House and Public Hearing.
- F. Credit Card Application for Town.
- G. Slinger Soccer Club to expand the Soccer Field North of Existing Fields.
- J. Zoning Violations

V. Financial

- A. Treasurer's Report dated July 14, 2009.
- B. Review of Revenues & Expenditures.
- C. Approval of Checks and Payroll.

VI. Other Business

- A. Correspondence to be Review - Memo from Washington County Fair dated 6/29/09, Email from Dept. of Transportation Dated 7/7/09
- B. Chairman's Report, Correspondence and Notices.
- C. Fire Department Report - Jackson Fire Report - May 2009.
- D. Road Matters - Discussion & Possible Action on Road Matters.

VII. Adjournment

The Town Board Members will tour the garage and discuss maintenance on building and equipment.

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. "Members of the Plan Commission may attend the above meeting. It is possible that such attendance may constitute a meeting of the Plan Commission pursuant to State ex rel. Badke V. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993). This notice is given so that members of the Plan Commission may attend the meeting without violating the open meeting law.